



Meeting Notice for the Governor's Commission on Disabilities Hearing Board **Wednesday May 7th, 2014 4:00 - 4:45 PM** John O. Pastore Center, 41 Cherry Dale Court, Cranston, RI 02920-3049 (voice) 401-462-0100 (fax) 462-0106 (tty) via RI Relay 711 (e-mail) Christopher.DeGrave@gcd.ri.gov (website) www.disabilities.ri.gov

Agenda

4:00 Call to Order and Acceptance of the Minutes, Judith Drew, Chair.....	1
4:10 Election of Vice Chair, Judith Drew, Chair	1
4:20 Request for Open Meeting Telecommunication Accommodation Waiver - David Moran- Pawtucket City Council Member, Bob Cooper, Executive Secretary	1
4:45 Adjournment, Judith Drew, Chair.....	2

Special notes:

We ask that you use unscented personal care products - that you not wear perfumes or scents. Please realize that what may seem to you to be a mild scent can make other people sick.

Anyone may come to meetings of the Commission or its committees.

If you need someone to read, large print, Braille, interpreters or captioners for the deaf and hard of hearing, at our meetings, please call (401-462-0100, via RI Replay 711) or email (disabilities@gcd.ri.gov) the Commission at least 3 business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it.



No perfume or
scents graphic



sign language logo



assistive listening
logo



Large
Print
logo



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Attendees: Judith Drew (Chair.); _____ (Vice Chair.); Tim Flynn; Ronald McMinn;
James Pitassi; Arthur Plitt
Absent:

Guests:

Staff:



Clock graphic

4:00 Call to Order and Acceptance of the Minutes, Judith Drew, Chair

Chair calls the meeting to order at ____
Introduction of Board Members and Guests

Action Items:

Insert graphic

4:10 Election of Vice Chair, Judith Drew, Chair

Purpose/Goal: To decide the nomination & election of a Vice-Committee Chair
Discussion:



voting check off
graphic

Potential MOTION: To nominate and elect as Vice Chair _____

Motion by:
Seconded by:
Motion Passes/ Motion Fails

Insert graphic

4:20 Request for Open Meeting Telecommunication Accommodation Waiver - David Moran- Pawtucket City Council Member, Bob Cooper, Executive Secretary



Purpose/Goal: To decide determine if Mr. David Morand meets the criteria for an Open Meeting Telecommunication Accommodation Waiver

Discussion: See attached request form



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Potential MOTION: To *grant/deny* Mr. David Moran of Pawtucket City Council an Open Meeting Telecommunications Accommodation Waiver from _____ to _____.

	Motion by: Seconded by: Waiver Granted / Waiver Denied
 <small>alarm clock graphic</small>	4:45 Adjournment, Judith Drew, Chair
 <small>voting check off graphic</small>	MOTION: To adjourn at [Insert time motion adopted]